



State of Utah

Department of
Environmental Quality

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Executive Director

DIVISION OF SOLID AND
HAZARDOUS WASTE
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Director

JON M. HUNTSMAN, JR.
Governor

GARY HERBERT
Lieutenant Governor

A regular meeting of the Utah Solid and Hazardous Waste Control Board has been scheduled for February 9, 2006 at 1:00 p.m. in the Department of Environmental Quality Conference Room 101, located at 168 North 1950 West, (Bldg. #2), SLC.

TENTATIVE AGENDA

- I. Call to Order
- II. Approval of Meeting Minutes for the January 12, 2006 Board Meeting (Board Action Item)
- III. Underground Storage Tanks Update
- IV. Approval of proposed Rule Changes to R311, UST Cleanup Standard Rules, for initial publication and 30-day public comment period (Board Action Item)
- V. Used Oil Section
Proposed Stipulation and Consent Agreement between the Board and Tri-State Recycling Services (Informational Item Only)
- VI. HW Management Section
 - A. Presentation on Utah's Small Quantity Generator (SQG) Program
 - B. Proposed Stipulation and Consent Agreement between the Board and the Division of Fleet and Surplus Services (Informational Item Only)
- VII. Commercial/Federal Facilities
Clean Harbors, Grassy Mountain Facility, request for a site-specific treatment variance (Informational Item Only)
- VIII. Discussion and options regarding permanent variance requests (Raymond Wixom)
- IX. Chemical Demilitarization
TOCDF Update
- X. Other Business
 - A. Legislative Update
 - B. The next Board meeting will be held on March 9, 2006 at 1:00 p.m., in the DEQ Building #2, Conference Room 101

In compliance with the American with Disabilities Act, individuals with special needs (including auxiliary communicative aids and services) should contact Charlene Lamph, Office of Human Resources at (801) 536-4413, TDD (801) 536-4414, at least three working days prior to the scheduled meeting.